

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
March 1, 2016**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, March 1, 2016, in the Council Chambers at City Hall. Roll call was held with the following **Commission Members Present:** Mike Jones, Jay Hamlin, Pat Thyen, Linda Kahle, Becky Hickman, Sherry Monesmith, Kyle Rupert, Darla Blazey, Beth Seidl and Selena Vonderheide. **Commission Members Absent:** Gary Moeller: **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Emily Colucci and Donna Schepers. **City Attorney:** Renée Kabrick **Guests in attendance:** Candy Neal, Jim O'Neal, Matt Crane, City Councilman Dean Vonderheide, and Mayor Terry Seitz. The Pledge of Allegiance was recited.

Approval of Minutes

Pat Thyen moved to approve the minutes of the February meeting. **Sherry Monesmith** seconded. Motion passed 9-0.

City Financial Statement

Beth Seidl moved to approve the claims and financial statement as presented. **Kyle Rupert** seconded. Motion passed 9-0.

Public Business

None

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- February was a terrific month for performances and *The Herald* exhibit in the gallery.
- In March, we will have the *Under the Streetlamp* performance.
- Season Guide quotes request was sent to four printers and designers. Ewing Printing and Woods Printing were the only two to respond with a quote.

Name	Brochure	Mailing	Poster	Design	Total
Ewing Printing	\$3,272	\$169 plus postage at cost	\$0 (donation)	\$0 (included, if less than 14 hours, will credit)	\$3,440
Woods Printing	\$2,530.32	\$278.45	\$104.54	\$750	\$3,663.31
InForm Design					Did not submit
DuPree Design					Did not submit

- Kit recommended Ewing Printing. After some discussion, **Darla Blazey** moved to accept Ewing Printing's quote. **Linda Kahle** seconded. Motion passed 9-0.
- Proposed season lineup was presented. Performers Series Traditional: *Texas Tenors, Russian National Ballet, Concert in Central Park - Simon & Garfunkel*. Performers Series New Directions: *The Hot Sardines, Wynonna Judd, Black Violin*. Back Stage Series: *Women of the World, Allan Harris, Carrie Newcomer*. Family Fun Series: *Bill Blagg, A Very Electric Christmas, Rob Torres*.
- At 4:40 p.m. Becky Hickman arrived at the meeting.
- Total cost for 2016/2017 performance lineup is approximately \$161,000. This is \$22,000 less than this year's cost. **Mike Jones** moved to accept the lineup as presented. **Pat Thyen** seconded. Motion passed 10-0.

Building and Structure Report

Doreen reported.

- The Electric Department is waiting on information about brackets to retrofit LED to current parking lot light poles.

- JAC computer data is being transferred to the City server. This will provide cloud backup and the City's antivirus software.
- New phones should be arriving any day.
- Doreen asked permission to seek quotes on a new roof over the gallery and front offices and for a new lawn tractor. **Selena Vonderheide** moved to allow Doreen to seek quotes for both items. **Beth Seidl** seconded. Motion passed 10-0.
- Doreen asked permission to transfer an AV cart to the Park & Recreation Dept. **Darla Blazey** moved to allow the transfer. **Linda Kahle** seconded. Motion passed 10-0.
- Doreen has several items she asked permission to scrap. They are: risograph, copier given to us by City Hall, color printer, and old cyc. After some discussion, **Mike Jones** moved to allow these items to be scrapped. **Selena Vonderheide** seconded. Motion passed 10-0.

Education Report

Donna reported.

- Terrance Simien was here in February. He performed at the JMS for middle school students and at the JAC for elementary school students and one public performance.
- Emily and Donna are working on workshops in conjunction with the April Gallery artists.
- Donna and VUJC Dean Gray attended the Kennedy Center annual meeting for education partners in Washington DC.
- Linda Kahle will be presenting at a brown bag lunch and teaching a workshop in April on book making.
- Work continues on next year's education lineup due to ISTEP testing dates not released yet.

Visual Arts Report

Emily reported.

- March is Youth Art Month. High School student art will be displayed the first two weeks in March, with the reception to be held on Sunday, March 6. Middle School student art will be displayed the last two weeks in March, with a reception to be held on Sunday, March 20.
- *The Herald* Exhibit in February was very popular. Lots of visitors came to see the exhibit.
- March 14th is portfolio deadline. Currently 48 artists have submitted work for 2017 exhibits.
- Work has started on ARTventures class schedule.
- Currently seeking artists for *Plein Air* and *Quick Draw* event scheduled for May 2016.

Project Coordinator Report

Corina reported.

- Pre-party event for Terrance Simien was very popular. Plan is to do more of these events for Family Fun Series.
- Chalk walk T-shirt quotes came back.

Business		Blue A-AXL	Blue A2XL	Blue A3XL
All-Star Sports		\$5.00	\$6.50	\$8.00
Jasper Embroidery		\$4.75	\$6.75	\$6.75
CG Promotions LLC		\$5.75	\$6.80	\$7.80
Business	White YXS-YL	White A-AXL	White A2XL	White A3XL
All Star Sports 2016	\$4.00	\$4.00	\$5.50	\$7.00
2015	\$3.75	\$4.00	\$5.50	\$5.57
Jasper Embroidery 2016	\$3.25	\$3.30	\$4.70	\$4.70
2015	\$3.15	\$3.30	\$4.70	\$4.70
CG Promotions LLC 2016	\$4.75	4.75	\$5.80	\$6.80

- Corina recommends Jasper Embroidery. **Linda Kahle** moved to accept Jasper Embroidery quote for T-shirts. **Sherry Monesmith** seconded. Motion passed 10-0.

Old Business

- Donna Schepers thanked the Board for its hard work due to growth and change coming and for the 40th anniversary year and 10th year as a Kennedy Center Partner in Education.

- Selena Vonderheide and Jay Hamlin reported the *Next Act* event at the Astra on Saturday is sold out. They thanked Doreen for her help. Next Act and JCAC met with City Attorney Renée Kabrick to work on a management agreement between the two entities for the Astra. Next Act has a plan to move forward with the 2nd phase of their fundraising plan. This will be a public campaign.
- Renée Kabrick reported a special meeting with the Library Board will be held at 5:30, after this meeting, in the Pfaffenweiller Room. The subcommittee of the two boards will make its recommendation to the Boards regarding a Private Partner for the Cultural Center Project. The site visit to Louisville was a great experience. An Executive Session will immediately follow the joint meeting to discuss land purchase.

New Business

- Mike Jones reported that an Ad Hoc Capital Fundraising Committee was established in 2006 for an expansion of the Arts Center. With the recession in 2008-2009 and other commitments for the City, the committee shelved its plans. Mike suggested it might be time to resurrect this committee to raise capital for the Cultural Center building project. He asked Board members to think about being a part of this committee.
- Beth Seidl stated ACT will be presenting *Deathtrap* this weekend. ACT will also be offering an improv workshop by Mike Bonifer on April 23. Location and time are yet to be determined.

Adjournment

Mike Jones moved to adjourn the meeting at 5:30. **Darla Blazey** seconded. Motion passed 10-0.

Mike Jones

Attested